

RAGHUNATH PRASAD PHOOLCHAND LTD

CIN: L27109WB1966PLC026970

135 CANNING STREET, KOLKATA - 700 001

☎: 9038141960

✉: rppltd@rediffmail.com

Date:- 27/01/2017

To,
The Calcutta Stock Exchange limited
7, Lyons Range,
Kolkata-700001

Sir,

Enclosed herewith please find the following:-

1. Share Capital Audit for the quarter ended 31st December, 2016.

Please acknowledge the same.

Thanking You

Yours Faithfully,

For Raghunath Prasad Phoolchand Limited,

Laxmi Kant Tiwari

Laxmi Kant Tiwari
Director





RASHMI JAISWAL
Practicing Company Secretary

42, Kali Temple Road
Flat No. 8, Kolkata- 700026
Mob.: +91 9748881454
e-mail Id: cscrashmi67@gmail.com

SECRETARIAL AUDIT REPORT

RAGHUNATH PRASAD PHOOLCHAND LIMITED

| | |
|---|---------------------------------------|
| 1 For quarter Ended | 31ST DECEMBER, 2016 |
| 2 ISIN | INE880R01011 |
| 3 Face Value | Rs. 10/- |
| 4 Name of the Company | RAGHUNATH PRASAD PHOOLCHAND LIMITED |
| 5 Registered Office Address | 135, CANNING STREET, KOLKATA - 700001 |
| 6 Correspondence Address | 135, CANNING STREET, KOLKATA - 700001 |
| 7 Telephone | 033-22425444 |
| 8 E-Mail Address | rppltd@rediffmail.com |
| 9 Name of the Stock Exchanges where the Company's securities are listed | CALCUTTA STOCK EXCHANGE LIMITED |

| | | Number of Shares | % of Total Issue Cap. |
|-----------------------------------|---------|------------------|-----------------------|
| 10 Issued Capital | | 2,49,500 | 100.00% |
| 11 Listed Capital (Exchange-wise) | KOLKATA | 2,49,500 | 100.00% |
| (as per company record) | | | |

| | | |
|--|--------|---------|
| 12 Held in dematerialised in CDSL | 0 | |
| 13 Held in dematerialised in NSDL | 0 | |
| 14 Physical | 249500 | 100.00% |
| 15 Total No. of Shares (12+13+14) | 249500 | 100.00% |
| 16 Reasons for difference if any, between (10&11), (11&15) | N.A. | |

17 Certify the details of changes in share capital during the quarter under consideration as per Table below :

| Particulars | No. of Shares | Applied/Not Applied for Listing | Listed Stock Exchnages(Specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin approval for SE (Specify names) |
|-------------|---------------|---------------------------------|---------------------------------------|---------------------------|---------------------------|---|
| | | | N.A. | | | |

*Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital, Reduction forfeiture, any other (to specify)





RASHMI JAISWAL
Practicing Company Secretary

42, Kali Temple Road
Flat No. 8, Kolkata- 700026
Mob.: +91 9748881454
e-mail Id: csrashmi67@gmail.com

18 Register of Members is (Yes/No)
if not updated-up to which date

YES

19 Reference of previous quarter with regards to
excess dematerialized shares, if any

N. A.

20 Has the Company resolved the matter mentioned
in point no. 19 above in the current quarter?if not,
reason why?

N. A.

21 Mentioned the total no. of requests, if any, confirmed after 21days and the total no. of
C requests pending beyond 21days with the reasons for delay :

| Total No. of demat Requests | No. of Request | No. of Shares | Reasons for delay |
|-------------------------------|----------------|---------------|-------------------|
| Confirmed after 21 days | NOT APPLICABLE | | |
| Pending for more then 21 Days | | | |

22 Name, Telephone & Fax No. of
Compliance Officer of the Company

Vinod Kumar Jhunjhunwala
Tele Phone No. 9836225444

23 Name, Address, Tel & Fax No. of Auditor

Rashmi Jaiswal (CP No. 16091)
42, Kali Temple Road
Flat No. 8, Kolkata - 700026
Phone : +91 9748881454

24 Appointment of common agency for
share registry work, if yes (name & address)

Niche Technologies Private Limited
D-511 Bagree Market 5th Floor, 71 B R B Basu Road Kolkata-700001

25 Any other detail that auditor may like
to provide(e.g. BIFR company, delisting from
Stock Exchange, Company changed its name etc)

NOT REQUIRED

For, Rashmi Jaiswal
Practicing Company Secretary

Rashmi Jaiswal

Proprietor
Membership No. 33640
CP No. 16091



Place : Kolkata
Date : 29-01-2017